

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, JANUARY 26, 2010 AT 10:00 A.M.* IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The City Council Audit and Finance Committee consists of a quorum of the City Council. However, no action will be taken except as the Audit and Finance Committee. Other members of the Council may attend the meeting.

The City Council Audit and Finance Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## Call Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of December 15, 2009 minutes
3. Presentation of the City Auditor's Integrity Unit FY 10 First Quarter Performance Results (City Auditor's Office)
4. Presentation of the Scholarship Voucher Detection Project report (City Auditor's Office)
5. Presentation and possible action on proposed bylaws amendments (Office of the City Clerk)

## Adjourn